

City of Scottsdale Human Services Commission Regular Meeting

MARKED AGENDA

5:00 P.M., Thursday, November 8, 2012 Scottsdale City Hall KIVA 3939 N. Drinkwater Boulevard Scottsdale, AZ 85251

- 1. Call to Order 5:00 p.m.
- 2. Roll Call

PRESENT: Steven Rosenberg, Raoul Zubia, Donald Nordlund, Enid Seiden, Dustin Thomas, Nicholas Thomas

ABSENT: Marty Day

3. Approval of the Minutes – October 25, 2012

APPROVED: 6-0; motion by Commissioner Seiden; 2nd Commissioner Dustin Thomas

4. Proposed Bond Projects

APPROVED: 6-0; motion by Commissioner Seiden; 2nd Vice-Chair Zubia

Tim Barnard, Parks and Recreation Manager will give a presentation on the proposed bond projects to be considered by the City of Scottsdale Bond Task Force.

Commission Action: Action Item

5. <u>Target Population Presentation: Homeless</u>

Michelle Albanese, Human Services Manager, will introduce and facilitate a panel discussion on "Homeless", the fifth of six target populations outlined in the Housing and Human Services Consolidated Five-Year Plan FY2010-2014. The panel discussion will address trends, current issues, and unmet needs.

Commission Action: Information Item

6. MAG Presentation: Aging in Place

Amy St. Peters from MAG will give a presentation on the regional and local activities that have taken place to support Aging in Place and also what is on the horizon.

Commission Action: Information Item

7. Staff and Commission Updates

As time permits, staff will update the Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

8. Open call to the Public (A.R.S. §38-431.02)

Citizens may address the members of the Human Services Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Human Services Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information Item

9. Adjournment 7:02 p.m.

*Note: The Commission cannot discuss or vote on items not on the agenda, including items brought up as Staff and Commission updates, or public comments. If discussion or action by the Commission is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting 480-312-2646. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Human Services Administration Office at 480-312-2673 or the Human Services TDD line at 480-312-3606.

This information is available in an alternate format upon request.